

2:04cv352  
Electronic Filing

2:04cv702  
Electronic Filing

## Defendants

2:04cv855  
Electronic Filing

## Defendants

2:05cv201  
Electronic Filing

## Defendants

**LAWRENCE ZUCKER**, on Behalf of Himself  
and all Others Similarly Situated,

Plaintiff,

vs.

**FEDERATED SHAREHOLDER SERVICES  
COMPANY, JOHN F. DONAHUE,  
J. CHRISTOPHER DONAHUE, LAWRENCE  
D. ELLIS, THOMAS G. BIGLEY, JOHN T.  
CONROY, JR., NICHOLAS P.  
CONSTANTAKIS, JOHN F. CUNNINGHAM,  
PETER E. MADDEN, CHARLES F.  
MANSFIELD, JR., JOHN E. MURRAY, JR.,  
MARJORIE P. SMUTS, JOHN S. WALSH and  
FEDERATED SECURITIES CORP.,**

Defendants.

2:06cv241  
Electronic Filing

### ORDER OF COURT

AND NOW this 6<sup>th</sup> day of June, 2008, upon due consideration of the Plaintiffs' Joint Motion to Consolidate and for Leave to File a Consolidated Amended Complaint and defendants' response thereto, IT IS ORDERED that the motion be, and the same hereby is, granted. Civil Action Nos. 2:04cv702, 2:04cv855, 2:05cv201, and 2:06-241 (Bauer, Brever, Reaves and Zucker) are consolidated with Civil Action No.2:04cv352 (In re Federated Mutual Funds Excessive Fee Litigation). The Clerk of Court shall close Civil Action Nos. 2:04cv702, 2:04cv855, 2:05cv201, and 2:06-241 and all further filings shall be only at Civil Action No. 2:04cv352. Plaintiffs shall file their Consolidated Amended Complaint without undue delay. Defendants shall respond by answer, motion or otherwise to the Consolidated Amended Complaint within thirty days (30) from the date it is filed.

s/ David Stewart Cercone  
David Stewart Cercone,  
United States District Judge

cc: All Counsel of Record